



**Community Partnership Committee Meeting
Church Health Center (Room A & B)
1115 Union Avenue
September 8, 2016
3:00 PM**

Attendance	Committee Members	Attendance	Committee Members
A	Joseph Mitchell*	P	Dewayne Murrell
P	Denford Galloway	P	Gregory Pierce
P	Anthony Hardaway	A	Andrea Vincent
P	Aramis Jones	P	Edward "Eddie" Wiley
A	Derrick Manciel	P	Gwendolyn Bankhead
A	Michelle Anderson		

*Denotes Chair

A=Absent

P=Present

Others Present: Parrish Oglesby, Jacquine, LeRoy Springer, Robert Patterson, Jimmie Samuels

- I. Call to Order** **Joseph Mitchell, Committee Chair**
The meeting was called to order at 3:10 PM by Denford Galloway, H-CAP Co-Chair.
- II. Statement of Confidentiality/Conflict of Interest**
Denford read the Statement of Confidentiality and Conflict of Interest policy. No Committee members had any new conflicts of interest to disclose.
- III. Welcome/ Introductions/ Moment of Silence and Remembrance**
Everyone was welcomed to the meeting. A brief moment of silence and remembrance was observed.
- IV. Roll Call**
Denford called the roll. A quorum was present in order to conduct business.
- V. Approval of Agenda**
The agenda was approved by common consent.
- VI. Approval of Minutes August 11th**
The minutes were approved by common consent.
- VII. Planning Group Report** **Jacquine Rankins, PG Clerical Specialist**
 - A. Reflectiveness and Membership Categories Review**
 - The Planning Group presently is at full capacity with (36) full members and (1) alternate member.
 - The Community Partnership is still reaching out the applicants that were in the pipeline for recruitment. Representation should reflect a polished diverse H-CAP.
 - The group is anticipating on having another round of orientations for new members.
 - The Committee members will be looking over the Mentoring Program to update/revise the plan.
- VIII. Old Business**
There is not old business to discuss at this time.

IX. New Business

A. Interviewing potential applicants for membership

- Diane Duke
- Kerrie Linzey
- Edward Marks

All the candidates will be interviewed the following week.

B. Agenda items for H-CAP

- H-CAP will conduct the Annual PSRA (Priority Setting Resource Allocation) meeting.

C. Agenda items for next meeting

- Discuss the Mentoring Program
- Discuss the Edward L. Gardner Award
- Discuss the Kumbaya Coalition items leading up to National World AIDS Day
- Interview potential applicants for Membership

X. Other Business/Public Comment

There is no other business or public comment at this time.

XI. Announcements

- September 28th will be at the Red Cross of Greater Memphis, 1399 Madison Ave.; Lunch will be served at 11:30a.m. – 12:30p.m., the agenda items will begin at 12:30pm-6:00p.m. All voting members are asked to please be present.
- Friends for Life will be hosting their Annual Wellness Retreat, October 11th. The event will take place at 4100 Raleigh-Mill Rd. from 7:30am-4:30pm.
- Priorities & Comprehensive Committee members will be previewing the data presentation at their regular committee meeting, September 15th, Junior League of Memphis, 3475 Central at 4:00pm that will be given at the PRSA. Other members are invited to attend.
- The Headliners will be hosting an event after the Southern Heritage at Club Memphis on Park ave. The event is free and will be from 10:00pm – 3:00am.

XII. Adjournment

The meeting adjourned at 3:34PM.

Next Meeting: October 13th, 3PM (Church Health Center Wellness, 1115 Union Avenue). Room A & B